Danbury Local Board of Education Special

In the District Library at 7:00 p.m. July 28, 14

The meeting was called to order by President Kevin Bird.

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Molnar, Mr. Bird, Mr. Kosa, Mrs. Bishoff.
Absent – Mr. Mackey

ADOPT AGENDA
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board adopt the agenda for the July 28, 2014 Special Meeting.

154-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES
It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the reading of the minutes for the June 23, 2014 Special Meeting be waived and approval of said minutes be granted.

155-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Bird. Motion carried.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION
Larry Hartlaub Ottawa County Auditor presented updated financial information to the board and answered questions from the board.

COMMUNICATIONS
Kevin Bird read a letter of thanks from the Marblehead Chamber of Commerce referencing the help of Shane Baumgardner and a retirement letter from Deb Ritz.

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $1,166,836.88 has been presented and that the money required for the payment of these obligations at the time of execution of this certificate was lawfully appropriated, in the treasury, or in the process of collection free from any encumbrances.

_____ Treasurer

B) FINANCIAL REPORT
It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the financial report for June, 2014.

156-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Bird, Mr. Kosa. Motion carried.

COMMITTEE REPORTS
A. Audit and Finance – Kevin Bird reported on the end of year district finances.
B. Board Policy – no report
C. Building and Grounds – the drainage issue at the north end of the property has been resolved and we are looking at hail damage to the roof of the 1923 building section.
D. Leadership – no report
E. Extra Curricular – meeting held today. Numbers are up in many sports except football.
F. Cafeteria / Transportation – John Kosa reported on ways we are looking to reduce $85,000 food service debt and the new bus is expected this week.
G. Legislative Liaison – Kevin Bird reported on pending state legislation
H. Wellness – no report

SUPERINTENDENT'S REPORT
Special Education Determination for the 2013-14 school year is Meets Requirements. This is the highest designation given by the ODE for special education and is the fourth consecutive year that we have received this designation.

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OLD BUSINESS
DONATIONS
It was moved by Mrs. Molnar, seconded by Mr. Kosa tht the Board approve the following donations as listed.

$500 – Harger Scholarship
$500 – Kristenak Scholarship
$400 – VFW
$1,300 – Blair Scholarship
$1,300 – Krynock Scholarship
$3,000 – Coffin Memorial Scholarship
$14,500 – Danbury Athletic Boosters

157-14 Roll Call: Yes – Mrs. Molnar, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

GRADUATES
It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board approve the following list of graduates for the 2013-14 school year. Graduation by any of these students is contingent upon meeting all requirements established by the Danbury Local Board of Education and The State of Ohio Department of Education.

Dusten Kabisch

158-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

SUPPLEMENTAL CONTRACTS
It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the following supplemental contract requests for the 2014-15 school year.

Mike Valenti – Resign - Assistant Boys Basketball

159-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Bird. Motion carried.

NEW BUSINESS
SCHOOL INSURANCE
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve Guarantee Trust Life Insurance company as school accident insurance provider for the 2014-15 school year.

160-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Bird, Mr. Kosa. Motion carried.

SCHOOL HANDBOOKS
It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board approve the Band/Choir Handbook as presented.

161-14 Roll Call: Yes – Mrs. Molnar, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

TEAM DOCTOR
It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve Greg Gerber as team doctor for the 2014-15 school year.

162-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

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TREASURER'S CONTRACT
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the following contract as listed.

Shane Baumgardner – five years – effective August 1, 2015

163-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Bird. Motion carried.

RETIREMENT
It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board approve the following retirements as listed.

Deb Ritz – bus driver – effective October 1, 2014

164-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Bird, Mr. Kosa. Motion carried.

DISCUSSION ITEMS
The formation of a Distinguished Alumni Group
Band Trips
Capital Conference for OSBA in November
Website Update

ADJOURNMENT
It was moved by Mrs. Bishff seconded by Mrs. Molnar that the Board adjourn until the next special meeting scheduled on August 27, 2014 at 7:00 p.m. in the district library.

165-14 Roll Call: Yes – Mrs. Molnar, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

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TREASURER BOARD PRESIDENT